

Alamo-Lafayette Cemetery District

An Independent California Special District

- 3285 Mt. Diablo Blvd./P.O. Box 1955 • Lafayette, California 94549 • (925) 284-1353
- Email: office@alcdist.org

AGENDA

BOARD OF TRUSTEES MEETING

MARCH 10, 2025

10:00 A.M.

Held at: The District office 3285 Mt. Diablo Blvd. Lafayette, CA 94549

Persons with disabilities planning to attend the meeting may request reasonable accommodations by contacting Patricia Howard at least 72 hours before the meeting at 925-284-1353 and she will use her best efforts to provide reasonable accommodations with accessibility and public safety.

“Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Alamo-Lafayette Cemetery District less than 96 hours prior to that meeting are available for public inspection at the District Office: 3285 Mt. Diablo Blvd., Lafayette, during normal business hours.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS - Members of the Public may address the Board on any issue, including those not on the agenda. The Board Chair will place a three-minute time limit on speakers addressing the Board. Items not on Agenda cannot be acted on by Board.

ADOPTION OF AGENDA - A copy of this Agenda and support materials are available to the public upon request. Request may be made by contacting the District at 925-284-1353, or email dm@bbkucd.org.

CORRESPONDENCE – Items not on Agenda (Information only until placed on a future agenda.)

DISTRICT MANAGER’S REPORT

MINUTES FOR APPROVAL – Regular meeting minutes of February 10, 2025.

FINANCIAL

- a. **Approval of Warrants** – February 2025
- b. **Income / Expenditures** – February 2025

OLD BUSINESS

- a. **Tabled from February meeting – Increase the Board size from 3 to 5 Trustees (the District’s legal counsel will attend by phone and he will also address the Board’s concerns over personal liability) – Amended per Gardner**

NEW BUSINESS

- a. **No Old Business**

CLOSED SESSION; (Pursuant to California Government Code § 54957)

- a. **District Manager Howard’s review**

OPEN SESSION; (Pursuant to California Government Code § 54957.1)

- a. **Return to open session** – Announce, Vote on and Record any decisions during Closed Sessions

COMMENTS FROM TRUSTEES

SETTING AGENDA OF NEXT REGULAR MEETING – April 14, 2025, held at the District Office

ADJOURN